The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioners Stanton, Pridemore, and Morris, Chair, present.

PROCLAMATION

Commissioner Morris read a proclamation recognizing Miss Clark County, Rachel Kirschenmann. Rachel Kirschenman accepted the proclamation.

PROCLAMATION

Commissioner Morris read a proclamation declaring the month of April 2004 as Child Abuse Awareness & Prevention month in Clark County, Washington. Jo Waddell accepted the proclamation.

PROCLAMATION

Commissioner Morris read a proclamation declaring April 18 through 24, 2004 National County Government Week in Clark County, Washington. Vice Chair of the Board, Commissioner Stanton accepted the proclamation.

PLEDGE OF ALLEGIANCE

The Commissioners conducted the Flag Salute.

BID AWARD CRP 392922

Reconvened a public hearing for Bid Award CRP 392922 – Highway 99/ NE 20th Avenue Realignment. Allyson Anderson, General Services, said Purchasing and Public Works would like to request a one week delay in the award of CRP 392922. More time is needed to evaluate. **MOVED** by Stanton to delay Bid CRP 392922 until April 20, 2004, at 10:00 a.m., in the Commissioners' hearing room of the Clark County Public Service Center, 6th Floor. Commissioners Morris, Stanton, and Pridemore voted aye. Motion carried. (See Tape 88)

BID AWARD 2359

Reconvened a public hearing for Bid Award 2359 – Annual Towing for Clark County Sheriff. Allyson Anderson, General Services, read a memo recommending that Bid 2359 be awarded to the lowest bidder. There being no public comment, **MOVED** by Pridemore to award Bid 2359 to Langley's Towing of Vancouver, Washington in the total bid amount of \$4,259.54 including Washington State sales tax and to grant authority to the County Administrator to sign all bid-related contracts. Commissioners Morris, Stanton and Pridemore voted aye. Motion carried. (See Tape 88)

BID AWARD 2360

Reconvened a public hearing for Bid Award 2360 – Annual Asphaltic Concrete & Crushed Aggregate. Allyson Anderson, General Services, read a memo recommending that Bid 2360 be awarded to the multiple bidders, pursuant to RCW 36.32.256. There being no public comment, MOVED by Stanton to award Bid 2360 to multiple bidders including Western States Asphalt Company of Vancouver, Washington, Rinker Materials of Vancouver, Washington, Lakeside Industries of Vancouver, Washington, Chelatchie Rock of Vancouver, Washington, North Clark Construction of Amboy, Washington, JL Storedahl & Sons of Kelso, Washington, and Glacier NW of Vancouver, Washington, in the unit amounts shown on the attached tab sheet provided by Purchasing with the total estimated annual value of \$1,493,000 and to grant authority to the County Administrator to sign all bid-related contracts. Commissioners Morris, Stanton, and Pridemore voted aye. Motion carried. (See Tape 88)

BID AWARD 2362

Reconvened a public hearing for Bid Award 2362 – Courthouse Vertical Blinds. Allyson Anderson, General Services, read a memo regarding the bidders for 2362. Upon Review, it was found that the apparent low bidder, 12.500 Commercial Window Coverings, Inc, did not meet the minimum bid specifications for material. American Drapery Blind & Carpet, Inc. and Contract Décor, Inc did not include Addendum #1 with their bid packages and therefore were considered non-responsive. Purchasing recommends that Bid 2362 be award to the lowest responsive bidder meeting all specifications. There being no public comment, **MOVED** by Pridemore to award Bid 2362 to Cash's Drapery Inc. of Milwaukie, Oregon in the total bid amount of \$12,038.71 including Washington State sales tax and to grant authority to the County Administrator to sign all bid-related contracts. Commissioners Morris, Stanton, and Pridemore voted aye. Motion carried. (See Tape 88)

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

There being no public comment, **MOVED** by Pridemore to approve consent agenda items 1 through 8. Commissioners Morris, Stanton, and Pridemore voted aye. Motion carried. (See Tape 88)

<u>PUBLIC HEARING: NO PARKING SIGNS ON NE 29^{TH} AVENUE</u>

Held a public hearing to consider the placement of "No Parking" signs on NE 29th Avenue. This proposed "No Parking" area will be on the west side of NE 29th Avenue, roughly between NE 147th Street and NE 150th Street, in the vicinity of Washington State University Vancouver.

Richard Gamble & Bill Wright, Public Works presented the staff report and background information.

Morris asked if there was adequate parking for these cars on campus.

Gamble stated that there was.

Morris asked if they park on the street because they didn't get a permit and / or if it is a shorter walk to their building.

Gamble stated they had to pay to park on campus, therefore, parking on the street they don't have to pay.

Stanton referenced the staff report asking about communication between the neighbors as it will affect them, but stated it appears that this is not a neighborhood street so they aren't parking their own vehicles on 29th.

Gamble referenced the southern limit of "No Parking" zone - a house that is just to the left accesses 29th Ave, as well as the two houses to the north, the person in the middle house stated they were going to comment today. Those people will be impacted the most because that is most likely where they are going to park. However, he didn't see any alternatives.

Stanton verified that there are three houses that could use 29th for their parking.

Wright stated that there was parking on the east side

Morris asked about guest parking for those three houses. She also asked how late the cars are there.

Gamble stated the classes sometimes go until 9:00 PM. In talking with WSU and the neighbors, the parking problem exists the whole time the classes are in session at WSU.

Deidre Wideling, corner of 147 Street and 29^{th} Avenue. Her home faces 29^{th} Avenue. She has been a resident on 29^{th} Avenue since 1979 and almost seven years at this particular location. She provided pictures to the Board of Commissioners. The pictures were taken in her car as she is trying to exit her driveway. The bottom picture was to the south with two cars parked in front of her home. The middle picture is looking north, and the top picture is how far she has to go into the street in order to see people driving 45-50 mph at her car. As far as guest parking, she stated her guests can park across the street, park in her three bay driveway or around the corner on 147^{th} . She is also

concerned because last week students were using her three spaces to make their U-Turn to park in front of her house. This is a safety issue for her and her neighbors. There are a lot of children, people walking their dogs and their kids over to the park.

Morris stated that "No Parking" signs are as good as enforcement; she is assuming that the Sheriff's office will be cooperative and enforcing.

Sergeant Kevin Allais, Sheriff Office, said he has been assigned to day shift for the last couple of years and has dealt with this problem out of West Precinct. He stated as an agency they have tried to address the illegal parking issue through citations. He has met with WSU three different times, and worked on flagging the cars, explaining the statues of parking too close to the intersection. Sergeant Allais also stated staffing levels were limited and parking complaints aren't addressed as quickly as he would like. WSU Lieutenant Owens is unable to do the enforcement on 29th Ave, because it is out of the campus area. He stated they have worked radar there, and traffic units have been involved. From his standpoint, listing the west side of 29th Ave as "No Parking" will alleviate the safely problems from the feeder streets and the residents on the west side of the road.

Bill Barron, County Administrator asked *Sergeant Allais* if it is possible to give commission to WSU police force to do this one enforcement.

Sergeant Allais, said they discussed that possibility but according to Lieutenant Owens' supervisor they did not want that. Pullman has the same issue, but don't want to set precedent. He also stated that was his first proposal to this problem.

MOVED by Pridemore to approve Resolution 2004-04-08. Commissioners Morris, Stanton, and Pridemore voted aye. Motion carried. (See Tape 88)

2 p.m. Bid Openings

Present at the Bid Opening: Louise Richards, Clerk to the Board; Allyson Anderson and Mike Westerman, General Services.

BID OPENING CRP 311522

Held a public hearing for Bid Opening CRP 311522 – NE 10th Avenue. Mike Westernman, General Services, opened and read bids and stated that it was their intention to award Bid CRP 311522 on April 20, 2004, at 10:00 a.m., in the Commissioners' hearing room of the Clark County Public Service Center, 6th Floor. (See Tape 88)

BID OPENING 2361

Held a public hearing for Bid Opening 2361 – Video Production Equipment for PACT. Mike Westerman, General Services, opened and read bids and stated that it was their intention to award Bid 2361 on April 27, 2004, at 10:00 a.m., in the Commissioners' hearing room of the Clark County Public Service Center, 6th Floor. (See Tape 88)

BOARD OF COUNTY COMMISSIONERS

jc

Betty Sue Morris/s/ Betty Sue Morris, Chair
Judie Stanton/s/ Judie Stanton, Commissioner
Craig A. Pridemore, Commissioner
ATTEST:
Louise Richards/s/ Clerk of the Board